

The following document is the minutes of the Council and Committee meeting held on 11 August 2011. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 25 August 2011 and therefore subject to change. Please refer to minutes of 25 August 2011 for confirmation.



COFFS HARBOUR CITY COUNCIL
ORDINARY MEETING
COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR
11 AUGUST 2011

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

11 AUGUST 2011

Present: Councillors K Rhoades (Mayor), J Arkan, J Bonfield, R Degens, K Hines, D Knight, W Palmer and P Templeton.

Staff: General Manager, Director Corporate Business, Director City Services, Director Land Use, Health & Development, Executive Manager Strategy & Sustainability and Executive Assistant.

The meeting commenced at 3.00 pm with the Mayor, Cr K D Rhoades in the chair.

We respectfully acknowledge the Gumbayngirr Country and the Gumbayngirr Aboriginal peoples who are traditional custodians of the land on which we meet and their Elders both past and present.

DISCLOSURES OF INTEREST

Nil Disclosures of interest tabled.

APOLOGY

- 173 **RESOLVED** (Arkan/Degens) that an apology received from Councillor Graham for unavoidable absence be received and leave be granted for the current meeting of Council.
-

PUBLIC ADDRESS

Time	Speaker	Item
3.00pm	Al Milroy	CB11/56 - Proposed Northern Beaches Multi Purpose Centre at Woolgoolga

CONFIRMATION AND ADOPTION OF MINUTES

- 174 **RESOLVED** (Templeton/Hines) that the minutes of the Ordinary meeting held on 28 July 2011 be confirmed as a true and correct record of proceedings.

NOTICES OF MOTION

NOM11/17 REPRESENTATION BE MADE TO THE NSW GOVERNMENT FOR COUNCILS NOT TO PAY SECTION 88 WASTE LEVY

Councillor Rodney Degens has given notice of his intention to move:

- 175 **RESOLVED** (Degens/Arkan) that:

The recommendations and rationales of Notice of Motions 11/17 and 11/18 be placed on the agenda of the 2011 LGA Conference.

Representation be made to the NSW Government seeking that Councils should not have to pay the Section 88 Waste Levy (tax) on clean dirt and soil used for daily cover of garbage at landfills.

NOM11/18 REIMBURSEMENT OF SECTION 88 WASTE LEVY PAYMENTS

Councillor Rodney Degens has given notice of his intention to move:

- 176 **RESOLVED** (Degens/Arkan) that:

The recommendations and rationales of Notice of Motions 11/17 and 11/18 be placed on the agenda of the 2011 LGA Conference.

Representation be made to the NSW Government seeking Reimbursement of Section 88 Waste Levy payments (taxes) for disposal of organic compost material as a result of NSW government regulatory changes.

CORPORATE BUSINESS DEPARTMENT REPORT

CB11/56 PROPOSED NORTHERN BEACHES MULTI PURPOSE CENTRE AT WOOLGOOLGA

To update Council on this project and seek direction on the location, timing and funding of the project.

177 **MOVED** (Arkan/Bonfield) that:

1. Council adds the proposed Northern Beaches Multi Purpose Centre to its prioritised list of projects for RDA or alternate funding.
2. A report to be brought back to Council outlining possible sites for a multi purpose centre.

AMENDMENT

MOVED (Templeton/Degens) that:

1. Council adds the proposed Northern Beaches Multi Purpose Centre to its prioritised list of projects for RDA or alternate funding.
2. Council confirm that its preferred site for an indoor sports centre for the Northern Beaches is West Woolgoolga and the layout of the site be reviewed in conjunction with the determination of the most appropriate access point for the development of the land for sporting facilities.
3. The Committee be informed of Council's decision and commend them for their work on this community project.
4. If an opportunity for funding presents itself in the future that a report be brought before Council for further consideration.
5. The Committee be encouraged to consider the feasibility of developing a youth centre on the existing Youth Centre site.

The **AMENDMENT** on being put to the meeting was **LOST**.

The **MOTION** on being put to the meeting was declared **CARRIED**.

GENERAL MANAGER'S REPORT

GM11/18 PROMOTING BETTER PRACTICE REVIEW FINAL REPORT

To table the final report from the Division of Local Government, Promoting Better Practice Review conducted in December 2010.

178 **RESOLVED** (Bonfield/Degens) that the final Promoting Better Practice Review report, issued by the Division of Local Government, be received and laid upon the table.

CORPORATE BUSINESS DEPARTMENT REPORT

CB11/57 JETTY BUSINESS GROUP REQUEST FOR FUNDING - WORLD RALLY CHAMPIONSHIPS

To respond to the Matter of an Urgent Nature 11/11 at the Council meeting of 28 July 2011 in relation to a funding request by Cr Degens on behalf of the Jetty Business Group of \$10,000.

- 179 RESOLVED** (Palmer/Bonfield) that Council does not support the application for \$10,000 funding to the Jetty Business Group to run the Family Entertainment Event.

CITY SERVICES DEPARTMENT REPORT

CS11/35 PROPOSED ADDITIONAL FEES & CHARGES - ROAD OCCUPANCY

Cr Arkan left the meeting, the time being 4.07pm.
Cr Arkan returned to the meeting, the time being 4.08pm.

The purpose of this report is to recommend to Council alterations to the existing fees and charges associated with occupancy within the road reserve, particularly long term footway closures.

- 180 RESOLVED** (Palmer/Hines) that:
1. Council advertise the additional fees and charges for Road Opening or Other Private Work on Public Road and Construction Zones as outlined in Attachment A.
 2. If no adverse comments are received, the fees and charges be adopted.

Cr Rhoades raised that the scheduled meeting for 8 September is at the same time as the official opening of the World Rally Championship.

- 181 RESOLVED** (Bonfield/Palmer) that the business of the 8 September meeting be moved to the meeting of 22 September 2011.

This concluded the business and the meeting closed at 4.16 pm.

Confirmed: 25 August 2011

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Keith Rhoades AFSM
Mayor
